

TEACHERS' RETIREMENT BOARD  
EXECUTIVE COMPENSATION COMMITTEE

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SUBJECT: Draft Agenda for the Next  
Executive Compensation Committee Meeting

ITEM NUMBER:   5  

ATTACHMENT(S):   1  

ACTION:       

DATE OF MEETING:  September 5, 2001 

INFORMATION:   X  

PRESENTER(S):  Chairperson 

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This item represents a proposed agenda for the Executive Compensation Committee meeting. At this time, items may be added or deleted from the proposed agenda. Once this item is acted upon, agenda items may only be added or deleted with concurrence of the Board Chairperson and the Committee Chairperson.

**Draft**

**TEACHERS' RETIREMENT BOARD  
EXECUTIVE COMPENSATION COMMITTEE  
DATE TO BE DETERMINED  
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM  
BOARD ROOM  
7667 FOLSOM BOULEVARD  
SACRAMENTO, CA 95826**

**TIME: To be determined**

**A G E N D A**

**Action Items**

- |    | <u>Presenter</u> | <u>Subject</u>                        |
|----|------------------|---------------------------------------|
| 1. | Chairperson      | Call to Order and Roll Call           |
| 2. | Chairperson      | Approval of Minutes September 5, 2001 |
| 3. | Chairperson      | Announcements                         |

**Information Items**

- |    |             |  |
|----|-------------|--|
| 4. | Peggy Plett | Exempt Pay Structure   |
| 5. | Chairperson | Draft Agenda for the Next Executive Compensation Committee Meeting |
| 6. | Chairperson | Opportunity for Statements from the Public                         |

**ADJOURNMENT**

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**CLOSED SESSION**

**Action Items**

- |    |             |   |
|----|-------------|---|
| 7. | Chairperson | Approval of Minutes September 5, 2001, Closed Meeting |
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- Note: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Agenda items may be taken out of order with the approval of the Chairperson. Items noticed for closed session may be heard in open session with the approval of the Chairperson.
- CLOSED SESSION – Pursuant to Government Code Section 11126(a), (b), (c) (16), (e) and (g) for purposes of update on personnel, investments and litigation.